



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 24, 2018 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Comments From The Chair (Joyce McLean)
- VII. Swearing In And Seating Of Appointed Trustees: Maureen Patton, Jason Worthen And Jan Collier (Carla Cotropia, 5 Minutes)

Documents:

OATH OF OFFICE.PDF

- VIII. Election Of Park Board Of Trustee Officers (Spencer Priest, 10 Minutes)

- IX. Discuss And Consider The Approval Of Appointments By The Chair Of Board Members To The Follow Park Board Committees And Chairs Of Those Committees (Chair, 10 Minutes)

- Beach Maintenance Advisory Committee
- Downtown Oversight Committee
- East End Lagoon Advisory Committee
- Finance and Operations Committee
- Parks and Amenities Committee
- Tourism Development Advisory Committee

- X. Consent

- A. Discuss And Consider Award Of Contract For Area 20 (67th To 69th) To Celebrity Jet Ski Tour For Jet Ski Rentals (Chris Saddler)

Documents:

CELEBRITY JET SKI.PDF

- B. Discuss And Consider Special Event Incubator Funding For 2018 Galveston Fishing Rodeo (Bryan Kunz, 10 Minutes)

Documents:

FUNDING FOR GALVESTON FISHING RODEO.PDF

- C. Discuss And Consider Special Event Incubator Funding For 2018 Fall Flounder Classic (Bryan Kunz, 10 Minutes)

Documents:

FUNDING FOR 2018 FLOUNDER CLASSIC.PDF

- D. Discuss And Consider Award Of Contract To Pot-O-Gold For Sanitation Services (Jesse Ojeda)

Documents:

OVERVIEW - SANITATION SERVICES.PDF
SANITATION SERVICES.PDF

- E. Discuss And Consider Approval To Purchase Twenty (20) Recycling Receptacles And One (1) Recycling Station From FIBREX Via Texas Commission On Environmental Quality (TCEQ) Grant #582-19-90210

Documents:

REQUEST FOR LITTER RECEPTACLES- TCEQ GRANT.PDF
FIBREX RECAP- TCEQ GRANT- ARTIST BOAT.PDF
QUOTE.PDF
582-19-90210 - CONTRACT - FINAL.PDF

- F. Discuss And Consider Approval Of April 2018 Unaudited Financial Statements (John Zendt, Mike Moser)

Documents:

2018 APRIL PB FINANCIAL STATEMENTS.PDF

- G. Discuss And Consider Approval Of May 2018 Unaudited Financial Statements (John Zendt, Mike Moser)

Documents:

2018 MAY PB FINANCIAL STATEMENTS.PDF

- H. Discuss And Consider A Resolution Of The Park Board Of Trustees Of The City Of Galveston Authorizing Staff To Renew Revolving Credit Line At Moody National Bank (Mike Moser)

Documents:

OVERVIEW - RESOLUTION FOR CREDIT LINE MOODY NATIONAL BANK.PDF
RESOLUTION RE CREDIT LINE MOODY NATIONAL BANK.PDF

- I. Discuss And Consider A Resolution Of The Park Board Of Trustees Of The City Of Galveston Authorizing Staff To Apply For And Obtain Funding From The Texas General Land Office For State Assistance Through The Beach Maintenance Fund (Mike Moser)

Documents:

OVERVIEW GLO BEACH MAINTENANCE RESOLUTION.PDF
RESOLUTION RE FUNDS FROM GLO 2018-19.PDF

XI. Parks

- A. Update On East End Lagoon Projects And Programs (Sheryl Rozier, 10 Minutes)

XII. Tourism Development

- A. Discuss And Consider Approval Of Funding For Holiday Lighting Investments (Meg Winchester, 10 Minutes)

Documents:

DOWNTOWN HOLIDAY LIGHTING.PDF

XIII. Administration

- A. Discuss And Consider Approval Of Submission Of Grant Application To The Industrial Development Corporation Of The City Of Galveston For The 2019 Renourishment Of Babe's Beach (Reuben Trevino, 10 Minutes)

Documents:

IDC REQUEST OVERVIEW.PDF
 2018-07-19 IDC APP NARRATIVE BABES BEACH BUDM -2-000-000 IDC- (1).PDF
 2018-07-19 IDC APP- BABES BEACH BUDM RE-NOURISHMENT PROJECT 2-000-000IDC (1).PDF
 COG-CON-18-057 - IDC - PARK BOARD - BABES BEACH - GULF OF MEXICO VI. B.PDF

- B. Presentation Of The Park Board 2018 Hurricane And Tidal Threat Preparedness Plan (Peter Davis, 10 Minutes)

- C. Discuss And Consider Approval Of Employee Merit Increase For FY 2018.19

Documents:

07.24.2018 BOARD_MERIT INCREASE 2018_19 FOC APPROVED.PDF

XIV. Executive Session

- A. Pursuant To Texas Government Code Section 551.017 - Consultation With Attorney Regarding Potential Litigation Concerning Beach Grooming Activities By 3rd Party Vendor Under The Park Board U.S. Army Corps Of Engineers Beach Maintenance Permit #SWG-2014-00448 And Issues With Litigation Between Beachside Environmental And Turtle Island Restoration Network

XV. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XVI. Coastal Zone Management

- A. Discuss And Consider Third Party Operation Under The U.S. Army Corps Of Engineers Beach Maintenance Permit #SWG-2014-00448 (Reuben Trevino, 15 Minutes)

Documents:

BEACH MAINT 3RD PARTIES CS.PDF

XVII. Executive Director Update (Kelly De Schaun, 15 Minutes)

XVIII. Future Agenda Items

XIX. Announcements

XX. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, July 20, 2018, 5:00 p.m.

Approved

Approved as to Format

Via Email

Joyce Calver McLean, Chair

Verbal

Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUL 20 2018

RD 5pm

CITY SECRETARY'S
OFFICE